

COUNTY COMMISSIONERS

District 1 - Jenna Kahly, Moorhead

District 2 - Frank Gross, Dilworth

District 3 - Jenny Mongeau, Moorhead

District 4 - Kevin Campbell, Moorhead

District 5 - David Ebinger, Moorhead

Office Phone: (218) 299-5002 / Fax: (218) 299-5195



Webcast of the Entire Meeting

(Note: To view the webcast of a specific agenda item,
click the corresponding link below.)

Clay County Board of Commissioners

8:30 a.m., Tuesday, November 30, 2021

Meeting Room A / B – 3rd Floor – Courthouse

AGENDA

1. 8:30 [Call to Order](#)
Approval of Agenda
Citizens to be Heard
Citizens are able to appear in person or may complete a form with the following link:
<https://claycountymn.gov/CivicAlerts.aspx?AID=288>
Approval of Payment of Bills and Vouchers
Approval of Minutes from November 16, 2021 (Attachment A)
Recognition of Donations for K-9 for Sheriff's Office (Attachment B)
2. 8:35 [COVID-19 Update](#): Public Health Director Kathy McKay and Nursing Director Jamie Hennen
3. 8:50 [Request to Purchase Transport Vehicle](#): Superintendent James O'Donnell, Juvenile Center (Attachment C)
4. 8:55 [Request to Submit Letter of Intent to be Certified as Our Own Merit System for all Social Service \(SS\) Employees](#): HR Director Darren Brooke, SS Director Rhonda Porter and Supervisor Diane Kluck (Attachment D)
5. 9:05 [Request to Allocate American Rescue Plan Act \(ARPA\) Funds for Pre-Sentence Investigation Writer](#): County Administrator Stephen Larson and County Attorney Brian Melton (Attachment E)
6. 9:10 [Request to Allocate ARPA Funds for Front Service Counter Project at Highway Building](#): County Engineer David Overbo and Facilities Director Joe Olson (Attachment F)
7. 9:20 [Request for Approval of Quiet Zone Establishment Letter for Glyndon](#): Mr. Overbo (Attachment G)

8. 9:25 [Request from City of Moorhead to Purchase Tax Forfeit Property with Stormwater Pond:](#)
Dr. Robert Zimmerman, City Engineer (Attachment H)
9. 9:30 [2022 Budget Update](#): Mr. Larson and Auditor Lori J. Johnson
10. 9:40 [Committee Reports/County Administrator Update/Discussions](#)
11. 10:05 Adjourn

Upcoming Meetings / Events

Tuesday, December 7th

Tuesday, December 6 – 8, all day

NO Board Meeting (AMC)

AMC Annual Conference @ Doubletree Hotel
7800 Normandale Blvd, Bloomington, MN

Tuesday, December 14, **5:00 p.m.**
6:00 p.m.

County Board of Commissioners
Truth in Taxation

Tuesday, December 21, 8:30 a.m.

County Board of Commissioners

Friday, December 24, all day

Christmas Holiday ~ closed

Tuesday, December 28, 8:30 a.m.

County Board of Commissioners

Friday, December 31, all day

New Year's Holiday ~ closed